

WORK SESSION and SPECIAL MEETING of the CORNWALL TOWN BOARD was held on the 28<sup>th</sup> day of February, 2013 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY

PRESENT: Supervisor  
Councilpersons

D. KEVIN QUIGLEY  
ALEXANDER MAZZOCCA  
ELIZABETH LONGINOTT  
RANDOLPH CLARK  
MARY BETH GREENE

Also PRESENT: STEVE GABA, representing attorney for Town, JAMES R. LOEB Esq.

**Work Session 6:00 P.M. – 6:10 P.M.:** Mr. Owen McKane of the McKane Group explained that our current insurance carrier, Trident, has declined to renew due to losses in the amount of \$580,488.52. Mr. McKane went out to market and was able to get quotes from both NYMIR and Houston Casualty; NYMIR is pretty good and Houston came in \$275,000 with increased deductibles; so the apparent choice is NYMIR. Mr. McKane reviewed the policy with the Town Board and recommended that we go with the quote with lower deductibles on vehicles plus the annual capitalization fee for a total of \$195,643.81. This includes a ten million umbrella with a twenty million aggregate. The Board thanked Mr. McKane for the presentation.

**Special Meeting:** 6:10 P.M.

**Pledge of Allegiance**

**Public Comment – Agenda Items – None**

**Agenda Item #1 – Resolution – Insurance Coverage** – WHEREAS, the Town of Cornwall contracted with New York Municipal Insurance Reciprocal (NYMIR) for insurance coverage of the Town in 2013, and WHEREAS, the Town Board has reviewed the 2013 proposal presented to it by NYMIR and finds that it is in the best interests of the Town to approve and accept the proposal, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board hereby approves and accepts the proposal presented to it by NYMIR for insurance coverage for 2013, in the summary attached hereto, and
2. That the Town Board authorizes the Supervisor to execute the contract for the said insurance coverage.

A motion to approve the quote from NYMIR in the amount of \$195,643.81 was made by Councilman CLARK, seconded by Councilwoman GREENE.

**ROLL CALL VOTE:** Unanimous Aye

**Agenda Item #2 – Resolution CSEA Memorandum of Agreement** – Supervisor QUIGLEY advised that CSEA voted on this tonight, and we are in agreement on both sides now. WHEREAS, the Town Board of the Town of Cornwall has engaged in collective bargaining with the CSEA, Inc., Local 1000 AFSCME, AFL-CIO, Town of Cornwall Unit, and WHEREAS, the terms and provisions proposed and discussed in the said collective bargaining sessions have been set forth in a draft Memorandum of Agreement between the Town and CSEA, a copy of which is attached hereto, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby approve the terms and provisions set forth in the said Memorandum of Agreement, and
2. That the Town Supervisor is hereby authorized to execute the said Memorandum of Agreement on behalf of the Town of Cornwall.

A motion to approve was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

**Agenda Item #3 – COVAC** – Supervisor QUIGLEY advised that there were only a few points to discuss. Attorney GABA reviewed the contract with the Board and made minor adjustments where necessary. The term of the contract is for three years and will start in March. TransCare was invited to the Work Session on March 5<sup>th</sup> 2013 to discuss an ALS agreement with COVAC. After much review and discussion, a motion to go into closed session to seek legal counsel was made by Councilwoman GREENE, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye. The Board went into Closed Session at 7:00 P.M.

Renata McGee  
Town Clerk